

Los Angeles County Board of Supervisors

Statement of Proceedings for November 30, 1999

TUESDAY, NOVEMBER 30, 1999

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman

Absent: None

Invocation led by Robert C. Litwack, Assistant Pastor, Church of Jesus Christ of Latter Day Saints (3).

Pledge of Allegiance led by Ronald J. Stewart, Adjutant, American Veterans Post No. 2, Culver City (2).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following matters:

CS-1.

DEPARTMENT HEAD PERFORMANCE EVALUATION

Consideration of a Department Head performance evaluation, pursuant to Government Code Section 54957.

CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Darren Thomas v. County of Los Angeles, et al., Case No. CV-90-5217

2.0 SET MATTERS

9:30 a.m.

2

Presentation of scroll to Manual Arts High School ROTC, as arranged by Supervisor Burke.

65

Presentation of plaque to The Honorable Tissa Wijeratne, commemorating his appointment as the new Consul General of Sri Lanka in Los Angeles, as arranged by the Chairman.

65

Presentation of scroll to Sheldon H. Sloan for his outstanding service as a member of the Los Angeles County Arts Commission, as arranged by Supervisor Yaroslavsky.

65

Presentation of scroll to Universal Studios in recognition of their generous support of the disabled community and this year's sponsorship of the Los Angeles County Commission on Disabilities Access Awards Luncheon, as arranged by Supervisor Knabe.

65

Presentation of scroll honoring the City of Paramount for the City's outstanding achievement of being recognized by the

1999 United States Conference of Mayors' National City Livability Award, as arranged by Supervisor Knabe.

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Presentation of scrolls to Alex Aitcheson and Howard Haas in recognition of all their efforts and dedication to the Children's Crusade, as arranged by Supervisor Knabe.

65

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

10:30 a.m.

71 S-1.

Chief Administrative Officer's progress report on activities relating to the five-year horizon of the Strategic Asset Management Plan, as requested by the Board at the meeting of July 13, 1999.

THE BOARD INSTRUCTED THE ASSET MANAGER AND THE CHIEF ADMINISTRATIVE OFFICER TO TAKE THE FOLLOWING ACTIONS:

- A. PRESENT AN IMPLEMENTATION PLAN FOR POLICY RECOMMENDATIONS, TASK LISTS, TIMELINES AND FUNDING SOURCE ANALYSIS OF THE COUNTY'S ASSETS;**
- B. INCORPORATE FINDINGS AND RECOMMENDATIONS FROM CONSULTANT REPORTS AND APPROPRIATE COUNTY COMMISSIONS;**
- C. SCHEDULE MEETINGS WITH BOARD DEPUTIES ON THE NEW PLAN;**
- D. PROVIDE BIMONTHLY UPDATES TO THE BOARD BEGINNING IN JANUARY 2000; AND**
- E. CONSULT WITH EACH BOARD OFFICE AT THE OUTSET OF THE PLAN FOR THEIR INPUT.**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11:00 a.m.

3 S-2.

Presentation by the Sheriff and Special Counsel Merrick J. Bobb regarding specifics of the 11th Semiannual Report of the Sheriff's Department's implementation of the 1992 Kolts Report, and the future of the Personnel Performance Index System, as requested by the Board at the meeting of November 16, 1999. **CONTINUED TO TUESDAY, DECEMBER 14, 1999 AT 11:00 A.M.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, NOVEMBER 30, 1999

9:30 A.M.

2-D 1-D.

Recommendation: Award and instruct the Executive Director to execute a Community Development Block Grant (CDBG) Reimbursable Contract with the Altadena Community Improvement Center to complete site clearance and related work at ten properties for the development of the West Altadena Redevelopment Supermarket Project in unincorporated West Altadena (5), using \$211,542 in CDBG funds allocated to the Fifth Supervisorial District; authorize the Executive Director to approve contract change orders for unforeseen costs not to exceed \$40,000, effective upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 8

4 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Manuel Horacio Bernal, Los Angeles County Housing Commission

Lily Y. Lee+, Adult Day Health Care Planning Council

Supervisor Yaroslavsky

Daniel R. Cohen+, Board of Investments

Supervisor Knabe

Jaclyn Tilley Hill, Los Angeles County Citizens' Economy and Efficiency Commission

Supervisor Antonovich

Joyce L. Axley+, Antelope Valley Mosquito and Vector Control District

William J. Korek+, Parks and Recreation Commission

Beverly Ziegler, Adult Day Health Care Planning Council

Commission on HIV Health Services

Herb K. Schultz, Commission on HIV Health Services
(Alternate)

Director, Department of Health Services

Lanora Pook, Adult Day Health Care Planning Council

Absent: None

Vote: Unanimously carried

67 2.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Public Social Services to report back to the Board on the number of home care providers who are currently employed 150 hours or more per month; instruct the Chief Administrative Officer to work with the Personal Assistance Services Council in developing legislation to provide health care benefits with State funded resources for home care providers as part of the County's legislative package; and instruct the County's Legislative Advocates in Sacramento and the Chief Administrative Officer to prepare a letter to the State Legislature from the Board encouraging them to introduce legislation to provide State funded resources to obtain health care benefits for home care providers. **CONTINUED AS REVISED ONE WEEK (12-7-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 3.

Recommendation as submitted by Supervisor Burke: Name the Clinical Trials Unit in the Augustus Hawkins Building at Charles R. Drew University of Medicine and Science in honor of Lillian Mobley, Chair of the Community Advisory Council to the President, in appreciation and gratitude of her long-time commitment and loyalty to the Charles R. Drew University of Medicine and Science and the community. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 4.

Recommendation as submitted by Supervisor Burke: Waive fee in amount of \$295, excluding the cost of liability insurance, for use of Victoria Regional Park Hall for the Samoan Federation of American, Inc. "Polynesian Luau and Holiday Fashions Event," to be held December 11, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 5.

Recommendation as submitted by Supervisor Burke: Waive fee in amount of \$291, excluding the cost of liability insurance, for use of the Multipurpose Room at Bethune County Park for the Waley Dolly Kids Kare's Christmas Party, to be held December 18, 1999. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

[See Final Action](#)

66 6 .

Recommendation as submitted by Supervisor Knabe: Declare December 1, 1999 as "World AIDS Day" and urge all County residents to take part in activities and observances designed to increase awareness and understanding of HIV/AIDS as a global challenge, to take part in HIV/AIDS prevention activities and programs, and to join the global effort to prevent the further spread of HIV/AIDS. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

[See Final Action](#)

8 7 .

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Governor Davis, the County's Legislative Delegation and the State Director of Health Services requesting a cooperative review of options for improvement of care in Los Angeles County nursing homes; and instruct the Director of Health Services to report back to the Board within two weeks with recommendations, including necessary changes in State and Federal laws or regulations, to improve facility oversight and compliance and ways to provide better information to families about the conditions in nursing homes. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

[See Final Action](#)

9 8 .

Recommendation as submitted by Supervisor Antonovich: Request the Chief Information Officer, Chief Administrative Officer, Commission on Judicial Procedures, the Presiding Judge of the Juvenile Court and Superior Court to work in a collaborative effort to study the feasibility of digitally imaging all documents produced by the Superior Court; and request the Commission on Judicial Procedures to report back to the Board with recommendations within 60 days.

APPROVED

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

[See Final Action](#)

5.0 ADMINISTRATIVE OFFICER (Committee of Whole) 9 - 12

68 9 .

Recommendation: Approve appropriation adjustment transferring \$1,388,000 from Provisional Financing Uses to the Department of Parks and Recreation to provide funding for additional contract services and temporary County employees for grounds maintenance; authorize the Director of Parks and Recreation to fill 38 temporary Grounds Maintenance Worker I positions pending allocation by the Department of Human Resources, giving first consideration to participants in the soon to be developed Apprenticeship Program once it is operational; and authorize the Director of Parks and Recreation to fill 4 permanent full-time crew instructor positions authorized for the court referral program to augment grounds maintenance operations. **APPROVED; AND INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO REPORT BACK TO THE BOARD WITHIN 45 DAYS ON THE FEASIBILITY OF CREATING JOB TRAINING PROGRAMS FOR GENERAL RELIEF RECIPIENTS IN THE DEPARTMENT OF PARKS AND RECREATION, AS WELL AS OTHER SUITABLE COUNTY DEPARTMENTS**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

[See Final Action](#)

69 10 .

Recommendation: Authorize the purchase of commercial aviation hull and liability insurance through Aon Risk Services, Inc. (AON), at an initial annual premium cost of \$1,050,000, subject to anniversary adjustments as may result from modifications of the County fleet or airports or changes in values or insurance market conditions effective January 1, 2000 through December 31, 2002; also approve and instruct the Chairman to execute a three-year Broker Services

Agreement with AON to administer the Airport/Aviation Hull and Liability Insurance Program for a commission not to exceed 10% of the total annual premium; and instruct the Auditor-Controller to make payments for insurance premiums, adjustments, deductible amounts, related loss expenditures and for services under the Broker Services Agreement as invoiced and validated by the Chief Administrative Officer. **APPROVED; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO DEVELOP A COUNTY STRATEGY FOR BOARD APPROVAL WITHIN 60 DAYS TO BE APPLIED TO FUTURE CONTRACTS**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

[See Final Action](#)

69 11.

Recommendation: Approve the purchase of commercial excess general liability insurance through Robert F. Driver Associates (Driver), to provide financial protection against a catastrophic event which could result in injury or death to many patients or guests at County medical facilities, at an initial annual cost of \$250,000, subject to anniversary renewal adjustments or changes in County operations or exposures, effective December 31, 1999 through December 31, 2002; also approve and instruct the Chairman to execute a three-year Broker Services Agreement with Driver; and instruct the Auditor-Controller to collect and pay insurance premiums, adjustments, self-insured payments and related loss expenditures from the appropriate County General, Special or Enterprise Fund as determined and validated by the Chief Administrative Officer. **APPROVED; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO DEVELOP A COUNTY STRATEGY FOR BOARD APPROVAL WITHIN 60 DAYS TO BE APPLIED TO FUTURE CONTRACTS**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

[See Final Action](#)

10 12.

Recommendation: Approve amendment to Memorandum of Understanding for Fire Fighters (Unit 601), which provides for technical correction of salary adjustments for two recently accreted classes of Fire Suppression Aid and Senior Fire Suppression Aid, effective upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

6.0 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 13

11 13.

Recommendation: Approve and instruct the Chairman to sign agreement with the City of San Gabriel (5), for Department to provide weed abatement services, 100% recoverable through property tax liens and direct billings, effective January 1, 2000 through June 30, 2004. **APPROVED AGREEMENT NO. 72529**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 ANIMAL CARE AND CONTROL (5) 14

12 14.

Recommendation: Approve and instruct the Chairman to sign animal services agreement with the City of Beverly Hills (3), for Department to provide animal housing and license record keeping duties, with the City to fully reimburse the County for services through rates developed and adjusted annually by the Auditor-Controller, effective July 1, 1999 through June 30, 2001; and authorize the Director to approve all future contract extensions. **APPROVED AGREEMENT NO. 72530**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 COMMUNITY AND SENIOR SERVICES (4) 15 - 17

13 15.

Recommendation: Accept Calendar Year 2000 Community Services Block Grant (CSBG) funds in amount of \$4,970,874, to provide a variety of social services to benefit CSBG income eligible residents in the County; and

authorize the Director to sign the State Standard Agreement and any required extensions, modifications and/or amendments for Calendar Year 2000 or earlier State Standard Agreements. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

14 16.

Recommendation: Accept Calendar Year 2000 Community Services American Indian Block Grant (CSAIBG) funds in amount of \$192,440, to provide a variety of social services to benefit CSAIBG income eligible residents in the County; and authorize the Director to sign the State Standard Agreement and any required extensions, modifications and/or amendments for Calendar Year 2000 or earlier State Standard Agreements. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

15 17.

Recommendation: Approve \$24,655 in reallocated 1999 Community Services American Indian Block Grant funds; and authorize the Director to sign a contract amendment with the United American Indian Involvement, Inc., in amount not to exceed \$24,655, to provide a variety of programs in the time remaining for the 1999 Program, effective upon Board approval through June 30, 2000, or an earlier date to be established by the State Department of Community Services and Development. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

9.0 COMMUNITY DEVELOPMENT COMMISSION (2) 18 - 19

16 18.

Recommendation: Return a finding of no significant impact on the environment for property acquisition, tenant relocation, demolition of three houses and construction of one 47-unit apartment building located at 5153, 5159 and 5203 Live Oak St., Cudahy (1), including construction of a two-level parking structure, infrastructure improvements and off-site improvements including sidewalks, landscaping and new water and sewer lines; instruct the Executive Director

to order publication of the notice of finding of no significant impact on the environment, as required by the National Environmental Policy Act; and make a determination that a finding of no significant impact on the environment reflects the independent judgment of the County. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17 19.

Recommendation: Return a finding of no significant impact on the environment for property acquisition and construction of an eight-unit apartment building and community room at 13965 Coteau Dr., South Whittier (4), with off-site improvements to include the construction of curbs, gutters, sidewalks, streetlights, fire hydrants and utilities; instruct the Executive Director to order publication of the notice of a finding of no significant impact on the environment, as required by the National Environmental Policy Act; and make a determination that a finding of no significant impact on the environment reflects the independent judgment of the County. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10.0 FIRE DEPARTMENT (3) 20

18 20

Recommendation: Declare Global Construction in default due to lack of performance and terminate their right to complete construction agreement for Fire Station No. 72, located at 1832 S. Decker Rd., Malibu (3), C.P. No. 70747; and authorize the Fire Chief to negotiate and execute a Completion Agreement with the surety company, GAIC, to ensure the completion of construction and settlement of outstanding claims. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 HEALTH SERVICES (Committee of Whole) 21 - 33

4-VOTE

74 21.

Recommendation: Approve and instruct the Director to sign amendment to standard agreement with the State Emergency Medical Services Authority in amount of \$30,000, fully funded by the State, to extend the term of agreement through June 30, 2000 to complete the Continuing Education Modules for Basic and Advanced Pre-hospital Providers Project (Project); also approve and instruct the Director to sign an amendment to subcontract agreement with Harbor-UCLA Medical Center Research and Education Institute to extend the term of contract through June 30, 2000, to complete the Project; and approve appropriation adjustment in amount of \$30,000 to increase expenditure authority. **CONTINUED ONE WEEK (12-7-99)**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

19 22.

Recommendation: Accept with thanks, donation of \$325,000 from the California Department of Health Services Cancer Detection Section for the LAC+USC Medical Center Radiology Department (1), to purchase a multi-leaf collimator for use in the treatment of cancer patients; and approve appropriation adjustment in amount of \$325,000 to recognize revenue from the State and provide necessary expenditure authority. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

20 23.

Recommendation: Approve and instruct the Director to sign standard agreement with the California Department of Health Services, in amount of \$261,102, with a net County in-kind cost of \$522,203, to support the Department's Nutrition Program Project which provides multiple nutrition education/promotion and physical activity interventions targeting low-income families, effective October 1, 1999 through September 30, 2000, subject to approval in the Governor's Budget; authorize the Director to sign amendments to standard agreement not to exceed 25% of the total amount; and approve appropriation adjustment in amount of \$181,000 to reflect funding. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

21 24.

Recommendation: Approve and instruct the Director to sign amendment to State/County agreement with the State Managed Risk Medical Insurance Board for the County's Community Health Plan Healthy Families Program (CHP HFP), to provide health services to CHP HFP subscribers, effective October 1, 1999 through June 30, 2000; instruct the Director to offer and sign the following amendments and form agreement, effective December 1, 1999 through June 30, 2000; and approve appropriation adjustment in amount of \$672,000 to reflect anticipated increases in revenue and expenditures as a result of statutory changes to the Healthy Families Program that expanded the eligibility criteria: **APPROVED**

[See Supporting Document](#)

Eighty-five CHP HFP amendments to agreements with various primary care providers affiliating with County hospitals, primary/specialty care providers affiliating with private hospitals and pharmaceutical services;

CHP HFP amendment to agreement with Universal Care, Inc., for network services (primary, specialty, hospital and pharmaceutical services); and

CHP HFP form agreement with remaining interested providers to reflect the appropriate service category at the appropriate rates.

Absent: None

Vote: Unanimously carried

3-VOTE

22 25.

Recommendation: Approve and instruct the Director to accept an amended award to agreement with the Board of Regents of the University of Colorado for and on behalf of the University of Colorado Health Sciences Center (UCHSC), to extend Project Year 2 for three additional months through December 31, 1999, to increase the reimbursement amount paid by UCHSC to the County, from \$25,000 to \$28,038 for Project Year 2, and to continue the Prenatal and Early Childhood Nurse Home Visitation Program - Esperanza Project (All Districts); also authorize the Director to accept future funding in amount of \$25,000 from UCHSC to continue the Program for Project Year 3, effective January 1, 2000 through December 31, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23 26.

Recommendation: Approve and instruct the Director to sign amendment to agreement with the University of Southern California, with a maximum County obligation of \$228,000, to extend the term of agreement for two additional years from January 1, 2000 through December 31, 2001, to continue to provide pacemaker surveillance services at LAC+USC Medical Center; and authorize the Director to extend the term of the agreement on a month-to-month basis, for a period

not to exceed six months. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24 27.

Recommendation: Accept grant award in total amount of \$44,693 from the U.S. Department of Health and Human Services to provide scholarships to approximately 25 disadvantaged full-time nursing students enrolled in the Los Angeles County College of Nursing and Allied Health, to cover the cost of tuition, fees, books, equipment, other college-required expenses, and reasonable living expenses, effective July 1, 1999 through June 30, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25 28.

Recommendation: Authorize the Director to make appointments for eight unbudgeted Stationary Engineer II positions to maintain the required number of 58 Stationary Engineer II positions in response to the charge alleging unfair employee relations practices with Local Union 501, Operating Engineer's Bargaining Unit 401 Memorandum of Understanding. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 29.

Recommendation: Approve and instruct the Director to offer and sign amendments to agreements with seven contractors to extend the terms through June 30, 2001, to ensure that alcohol and drug prevention services will continue to be made available to high- risk youth throughout the County; and to increase the County's total maximum obligation from \$1,072,500 to \$1,903,750, 100% offset by State funds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

74 30.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign agreement with PAA of California, Inc., at an estimated total cost of \$372,425 over a five-year term, to provide parking lot cleaning services at Rancho Los Amigos National Rehabilitation Center (4), effective upon Board approval through November 30, 2004; and authorize the Director to extend the term on a month-to-month basis for up to six additional months beyond its scheduled expiration date if the extension is in the County's best interest and is agreed to in writing by contractor. **CONTINUED ONE WEEK (12-7-99)**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

74 31.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Pedus Building Services, Inc., at a total estimated cost of \$88,000 which include a cost of living adjustment of approximately 2%, to extend the term on a month-to-month basis for up to four months effective January 1, 2000 through April 30, 2000, for continued provision of housekeeping services at El Monte Comprehensive Health Center (1), to allow the Department additional time to incorporate the provisions covering the Living Wage Program into the Request For Proposals. **CONTINUED ONE WEEK (12-7-99)**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

27 32.

Recommendation: Accept Notice of Grant Award from the California Department of Health Services in amount of \$675,000, for continuation of the Refugee Health Assessment Program, effective October 1, 1999 through September 30, 2000; and authorize the rollover of Immigrant Public Health funds in amount of \$205,450 from Fiscal Year 1998-99 through Fiscal Year 1999-2000 to permit maximum utilization of funds to support the Refugee Health Program. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

28 33.

Recommendation: Authorize County Counsel, in association with outside counsel, to initiate legal action against the

State Department of Corrections to seek recovery of \$3.3 million in reimbursement for medical services provided to State responsible parolee patients by the Department during Fiscal Years 1993-94 through 1996-97, and of any resulting legal expenses. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.0 LOS ANGELES COUNTY ARTS COMMISSION 34

29 34.

Recommendation: Approve the proposed schedule for the John Anson Ford Amphitheatre's 2000 "Summer Nights at the Ford" season beginning June 2, 2000 through September 10, 2000; and authorize the Executive Director to make the necessary expenditures within the approved 1999-2000 budget to implement the program. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 MENTAL HEALTH (5) 35 - 36

30 35.

Recommendation: Approve and instruct the Chairman to sign amendment to the Mental Health Services Agreement - Legal Entity with Foothill Family Service, in amount of \$442,219, for a total contract amount of \$1,166,669, offset by Cash Flow Loan Funds, County General Funds and AB 1733/2994 Funds, to expand mental health services to seriously emotionally disturbed adolescents and children who reside in Mental Health Service Area 3 (5), for Fiscal Year 1999-2000; also approve inclusion of the provision to the "Notice to Employees Regarding the Federal Income Credit." **APPROVED AGREEMENT NO. 71884, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31 36.

Recommendation: Approve amendment to Mental Health Services agreement format for Medi-Cal Professional Services with organizational providers for submission of claims to Los Angeles County in Fiscal Year 1999-2000; also approve the deletion and replacement of Mental Health Services Agreement, Medi-Cal Professional Services, Service Exhibit A, to ensure organizational providers will remain updated on provisional reimbursement processes. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 PARKS AND RECREATION (2) 37

32 37.

Recommendation: Approve and instruct the Chairman to sign agreement with Lifetime Sports for operation of the tennis center concession at La Mirada Community Regional Park (4), with concessionaire to pay either a monthly minimum rent or the sum of the percentages of monthly gross receipts, whichever is greater, effective the first day of the month following Board approval, for a period of five years; and find that the concession agreement is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72527**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.0 PROBATION (1) 38

33 38.

Recommendation: Approve contracts with five lead community-based organizations, at an estimated total amount of \$5,005,308, 100% offset by State grant funds, to coordinate and provide multi-disciplinary/multi-agency services to Home on Probation minors at Community Resource Centers in six targeted areas within the County, effective January 1, 2000 for two-years; and authorize the Chief Probation Officer to negotiate, finalize and execute individual contracts with the community-based organizations, and execute individual contract modifications not to exceed 25% of the contract price and/or 180 days to the period of performance, pursuant to the terms contained in the contracts, and approve the addition or replacement of any agency subcontracting with any of the five lead community-based organizations. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

16.0 PUBLIC SOCIAL SERVICES (3) 39

74 39 .

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with WATTS Health Foundation, Inc., at an estimated annual cost of \$2,948,790, for continued provision of General Relief Medical Examination Services, effective upon Board approval through December 20, 2001. **CONTINUED ONE WEEK (12-7-99)**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

[\[View Notes\]](#)

17.0 PUBLIC WORKS (4) 40 - 53

4-VOTE

34 40 .

Recommendation: Approve and instruct the Chairman to sign amendments to lease agreements with California Hangars, LLC, to modify lease language which will result in a more attractive package to lenders financing or refinancing the development costs of aircraft storage hangars at Whiteman Airport, Pacoima (3). **APPROVED AGREEMENT NO. 70774, SUPPLEMENT 1, AGREEMENT NO. 71421, SUPPLEMENT 1**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

3-VOTE

35 41 .

Joint recommendation with the Chief Administrative Officer and Director of Health Services: Approve the SB 1953 Seismic Retrofit Program for nonstructural NPC-2 category items at various acute-care hospital facilities, in a total estimated cost of \$2,800,000; authorize and instruct the Director to award a consultant services agreement to EQE International, Inc., for a fee not to exceed \$334,100, for engineering design services related to the bracing and anchorage retrofits for equipment and components of critical, nonstructural systems that are not in compliance with SB 1953 Seismic Safety Standards, at Rancho Los Amigos National Rehabilitation Center, High Desert, Olive View/UCLA, Martin Luther King Jr./Drew, LAC+USC and Harbor-UCLA Medical Centers (1, 2, 4 and 5). **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

36 42.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Millar Elevator Service Company, for elevator maintenance services at the Department's Alhambra Headquarters (5), to include the provisions of the Living Wage Program; approve the contract's renewal effective December 1, 1999 for one year; and authorize the Director to renew the contract for two one-year options. **APPROVED AGREEMENT NO. 70422, SUPPLEMENT 1**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

37 43.

Recommendation: Approve and instruct the Chairman to sign cooperative agreement with the City of Santa Clarita (5), for the County and City to work together in updating Castaic, Via Princessa, Bouquet Canyon and Route 126 Bridge and Major Thoroughfare Construction Fee Districts, including preparation of new District Reports, new fees, schedules and revised District improvement lists; and to provide a mechanism for the joint administration by the County and the City of the Bouquet Canyon and the Route 126 Districts, including collection of District fees and mutual cooperation in prioritizing, design and construction of District improvements. **APPROVED AGREEMENT NO. 72533**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

38 44.

Recommendation: Approve and instruct the Chairman to sign amendment to Fund Transfer Agreement with the State to cover the transfer of an additional \$14,735,000 of Proposition 116, Clean Air and Transportation Improvement Act of 1990 funds to the County for construction of the grade separation of Del Amo Blvd. over Alameda St., the Union

Pacific Railroad and future Alameda Corridor Transportation Authority tracks, Carson (2). **APPROVED**
AGREEMENT NO. 71126, SUPPLEMENT 1

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

39 45 .

Recommendation: Declare the fee interest in Puddingstone Channel, Parcels 18EX.12 and 18EX.13, unincorporated County area near the City of La Verne (5), to be excess property and authorize sale of Parcel 18EX.12 to Carlos and Debbie Sahagun in amount of \$1,500 and Parcel 18EX.13 to Robert and Devon Garciduenas in amount of \$1,500; instruct the Chairman to sign the quitclaim deed and authorize delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

40 46 .

Recommendation: Declare the fee interest in Eaton Wash, Parcel 30EX.7, Temple City (5), to be excess property and authorize sale of Parcel 30EX.7 to adjacent property owners, Charles and Carol Hogue in amount of \$2,250; instruct the Chairman to sign the quitclaim deed and authorize delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

41 47 .

Recommendation: Approve and file Petitions 299-99 and 300-99 to annex territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Azusa area (1); adopt resolution initiating proceedings to annex territory to County Lighting District LLA-1, Unincorporated Zone; and instruct the Director to prepare and file Engineer's Report. **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

42 48.

Recommendation: Adopt and advertise plans and specifications for the following projects; set December 21, 1999 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 7676 - Parkway Tree Trimming, Malibu, et al., 2000, vicinities of Calabasas, Hidden Hills and Malibu (3), at an estimated cost between \$165,000 and \$195,000

[See Supporting Document](#)

CC 9173 - Atlantic Blvd., et al., vicinities of East Los Angeles and Florence (1), at an estimated cost between \$195,000 and \$235,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43 49.

Recommendation: Adopt and advertise plans and specifications for the following projects; set January 4, 2000 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 8243 (Bridge Retrofit) - Malibu Canyon Rd. over Malibu Creek, vicinity of Malibu (3), at an estimated cost between \$170,000 and \$200,000

[See Supporting Document](#)

CC 8394 (Bridge Retrofit) - Glenoaks Blvd. over Pacoima Wash Channel, City of San Fernando (3), at an estimated cost between \$83,000 and \$103,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 50.

Recommendation on award of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

CC 7436 - Parkway Tree Trimming, Agoura, et al., vicinities of Malibu and Chatsworth (3 and 5), to Golden Bear Arborists, in amount of \$187,856

CC 7745 - Maintenance District 1 Building Entrance Modifications and Restroom Alterations, City of Baldwin Park (1), to Bannaoun Engineers-Constructors, in amount of \$49,100

CC 7783 - Parkway Tree Trimming, Chinese Elm, 1999-2000, vicinities of South San Gabriel Valley, Industry, Azusa, Hacienda Heights, La Crescenta, Altadena and Covina (1, 4 and 5), to Andre Landscape Service, Inc., in amount of \$55,383.80

CC 7795 - Avenue S, et al., vicinity of Palmdale (5), to RVC Roadway Construction, Inc., in amount of \$224,705.50

CC 8885 - Sepulveda Blvd., Prospect Ave. to Easy Ave., vicinities of Carson, Redondo Beach, Torrance and Long Beach (2 and 4), to Hillside Contractors, Inc., in amount of \$497,443.15

Absent : None

Vote : Unanimously carried

45 51.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 1982 - Vincent Grade/Acton Park and Ride and Metrolink Station, vicinity of Acton (5), Spilat Construction Corporation, in amount of \$30,823.76

CC 6992 (STP) - Firestone Blvd., Central Ave. to Alameda St., vicinities of Watts and South Gate (1 and 2), Sully-Miller Contracting Company, in amount of \$25,000

CC 7710 - Newburgh St., et al., vicinities of Azusa, Glendora and La Verne (1 and 5), Gentry Brothers, Inc., in amount of \$14,045

CC 7711 - Cloudcrest Rd., et al., vicinity of La Crescenta (5), All American Asphalt, in amount of \$29,732.80

CC 8324 (Bridge Retrofit) - South St. and Marquardt Ave. over Coyote Creek, City of Cerritos (4), Vahdani Construction Co., in amount of \$7,157.37

Big Dalton Dam Rehabilitation, vicinity of Glendora (5), Ogden Engineering and Construction, Inc., in amount of \$152,504

Flood Control Facilities Access Road Repairs, West Area, vicinities of San Fernando Valley and Glendale (3 and 5), D. W. Powell Construction, in amount of \$22,166

Hollypark Drains, City of Gardena (2), KEC Engineering, in amount of \$95,200

Project No. 1105, Redondo Beach, Herondo St. Diversion, City of Redondo Beach (4), Mohag Construction Co., in amount of \$19,500

San Gabriel River Rubber Dams south of Beverly Blvd., City of Pico Rivera (4), G. B. Cooke, Inc., in amount of

\$12,883

San Jose Creek Invert Access Ramp, City of Industry (1), KEC Engineering, in amount of \$15,623

Absent: None

Vote: Unanimously carried

46 52.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 0221 - Stevenson Ranch Parkway at I-5 Freeway Southbound Ramp, vicinity of Santa Clarita (5), L. A. Signal, Inc., with changes in amount of \$7,594.18 and a final contract amount of \$80,051.18

CC 7590 - Parkway Tree Planting, Maintenance District 1, vicinity of southeast Los Angeles County (1, 4 and 5), Landscape West, Inc., with changes amounting to a credit of \$750 and a final contract amount of \$57,060

Absent: None

Vote: Unanimously carried

47 53.

Recommendation: Accept Tract Map No. 52932, vicinity of Santa Clarita (5); and accept grants and dedications. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Notes for: 17.0

Info	Notes
03/29/2000 10:47:09 Tammy Johnson-Dorsey TDorsey@bos.co.la.ca.us	AGREEMENT NO. 71126 -- AGENDA NO. 44

18.0 SHERIFF (5) 54 - 55

48 54.

Recommendation: Accept with thanks, approve and instruct the Chairman to sign agreement with the City of Cerritos (4), at no cost to County, for use of two 1999 Ford Ranger pickup trucks by the Sheriff's Department in the City of Cerritos, and to provide basic transportation for the Cerritos Sheriff's Station's Law Enforcement Technicians as they perform their daily duties, effective upon Board approval and terminating when mutually agreed upon, with the City to provide repairs and maintenance service for the vehicles and the County to indemnify and defend the City from all liability arising out of the County's use of the vehicles, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacture. **APPROVED AGREEMENT NO. 72531**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49 55.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$17,289.14. **APPROVED**

Absent: None

Vote: Unanimously carried

19.0 TREASURER AND TAX COLLECTOR (1) 56 - 57

50 56.

Recommendation: Adopt resolution replenishing the Cash Difference Fund of the Treasurer and Tax Collector in amount of \$11,402.45. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51 57.

Recommendation: Adopt resolution approving the public auction sale of "Tax Defaulted Property Subject to the Power of Sale (2000A)." **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20.0 MISCELLANEOUS COMMUNICATIONS 58 - 63

52 58.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Hayward Construction Company, Inc. v. County of Los Angeles," in amount of \$325,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' Budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53 59.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Ray Nugent v. County of Los Angeles," in amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54 60.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chairman to sign resolution providing for the transfer of property tax increment to County Sanitation District 18, as a result of Annexation No. 45 (5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55 61.

Request from the City of Glendora to consolidate a ballot measure issue on the Statewide Primary Election to be held March 7, 2000. **APPROVED; INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent : None

Vote: Unanimously carried

[See Final Action](#)

56 62.

Request from the City of Torrance to consolidate the General Municipal Election with the Statewide Primary Election to be held March 7, 2000. **APPROVED; INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent : None

Vote: Unanimously carried

[See Final Action](#)

57 63.

Request from the Orange County Department of Education to consolidate the Orange County Board of Education Election in Trustee Area No. 4 with the Statewide Primary Election to be held March 7, 2000. **APPROVED; INSTRUCTED REGISTRAR- RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent : None

Vote: Unanimously carried

[See Final Action](#)

21.0 ORDINANCES FOR ADOPTION 64 - 65

58 64.

Ordinance for adoption calling a Special Election to be held on March 7, 2000 for the purpose of voting upon an amendment to the Los Angeles County Charter which would, in each County agency and Department having such positions, place the positions of Chief Deputies and Assistants or Deputies next in line of authority to Chief Deputies in the unclassified service; and providing that any person holding a permanent classified position which is removed from the classified service and placed in the unclassified service under provisions of the amendment, shall continue to have

the same rights as if such position remained in the classified service; also consolidating the Special Election with the Statewide General Election to be held the same day. **ADOPTED ORDINANCE NO. 99-0102M**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

59 65.

Ordinance for adoption amending Title 2 - Administration - of the Los Angeles County Code to add Chapter 2.07, to establish a discrimination review process for unclassified service. **ADOPTED ORDINANCE NO. 99-0103**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

22.0 SEPARATE MATTERS 66 - 67

60 66.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Los Angeles County Industrial Development Authority Refunding Revenue Bonds on behalf of Fruitland Associates LLC, in amount not to exceed \$3,000,000 and approving related matters. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

74 67.

Report from the Auditor-Controller, Chief Administrative Officer, County Counsel, Director of Public Works and the Interim Director of Internal Services on the development of a contractor performance tracking system and related ordinance, as requested by the Board at the meeting of July 20, 1999. **CONTINUED ONE WEEK (12-7-99)**

23.0 PUBLIC HEARINGS 68 - 69

4-VOTE

61 68.

Hearing to consider requests for the appropriation of \$2,258,347 in supplemental law enforcement services funds allocated by the Legislature in support of the Citizen's Option for Public Safety (COPS) Program for front line law enforcement services in the unincorporated area of Los Angeles County (All Districts). **CONTINUED WITHOUT DISCUSSION TO TUESDAY, DECEMBER 7, 1999 AT 9:30 A.M.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3-VOTE

70 69.

Hearing on proposed levy and collection of annual assessments for Fiscal Year 2000-01 ranging from a \$1 base rate to a \$50 base rate for annexed territories for Subdivisions: Tract No. 46254, Project 167-69; Parcel Map No. 18176, Project 55-30; Tract No. 44465, Project 67-42; and Tract No. 31599, Project 96-49, located within County Lighting District LLA-1, for street lighting purposes (5). **CONTINUED TO TUESDAY, DECEMBER 7, 1999 AT 9:30 A.M.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24.0 MISCELLANEOUS

70.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

62 70-A.

Recommendation as submitted by Supervisor Knabe: Declare January 2000 as "Cervical Cancer Awareness" month throughout Los Angeles County and send a letter to Governor Davis requesting him to make the same declaration for the State of California; also send a letter to the State Legislature and the Los Angeles County Congressional Delegation informing them of the Board's action; and encourage County departments to provide educational activities for department staff and to coordinate and participate in community outreach activities as appropriate, to increase awareness that cervical cancer is preventable with routine pap smears. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

63 70-B.

Fire Chief's recommendation: Acting as the governing body of the Consolidated Fire Protection District, increase the 1999-2000 expenditure authority from \$1,500,000 to \$2,100,000 for two SuperScooper fixed-wing aircraft supplied by the Province of Quebec government; and authorize the Fire Chief to sign amendment to the Seasonal Lease Agreement with the Province of Quebec government to reflect the early start date of September 6, 1999 rather than September 13, 1999 for use of the SuperScoopers. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

72

-- Recommendation as submitted by Supervisor Burke: Instruct the Registrar-Recorder/County Clerk to work in concert with the Chief Information Officer on changes to computer software to avoid the possibility of absentee ballots not being received by voters for any future elections and jointly report back to the Board on all findings within 30 days; also instruct the Registrar-Recorder/County Clerk to take the

following actions: **INTRODUCED FOR DISCUSSION AND PLACED ON
THE AGENDA OF DECEMBER 7, 1999 FOR CONSIDERATION**

Report back to the Board as to what steps are being taken to make sure that all absentee ballots are received for the March 7, 2000 election and what safeguards are being taken to prevent future problems;

Work with County Counsel to provide possible legal ramifications in the event of a challenge because of voters not receiving absentee ballots prior to election, and to report back by confidential memo;

Present a detailed report on the problems with the Voter Information Management System and advise the Board whether or not it will be ready for the March 2000 election; and

Implement a public information campaign to make all absentee ballot voters aware of what procedures to take in the event they do not receive their ballots as requested.

72

-- Recommendation as submitted by Supervisor Burke: Request the Los Angeles County Commission on Human Relations to report back to the Board within 60 days with recommendations as to standards for increasing and improving the reporting of hate crimes, and in particular encouraging schools to increase their reporting of hate crimes, and encouraging the Probation Department to report statistics that make it easier to extract information on hate crimes committed by people on probation. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF DECEMBER 7, 1999 FOR CONSIDERATION**

-- Recommendation as submitted by Supervisor Burke: Request the Sheriff to report back to the Board within 30 days on possible strategies the Sheriff's Department can take in order to crack down on the bandit taxicabs and to work with the California Highway Patrol in implementing any task forces in the unincorporated areas of the County; and approve the following related matters: **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF DECEMBER 7, 1999 FOR CONSIDERATION**

Request County Counsel and the Business License Commission to report back to the Board within 30 days on the licensing and permitting requirements of a taxicab driver or a taxicab company to operate within the County boundaries;

Instruct the Treasurer and Tax Collector to report back to the Board within 30 days on the enforcement process for a taxicab driver or taxicab company to operate within the County boundaries; and

Request the Treasurer and Tax Collector, Business License Commission, County Counsel and the Sheriff to develop and implement a multilingual plan to educate the public on the risks that they take when hiring an unlicensed, unpermitted taxicab and to report back to the Board within 30 days with a plan, which should also include possible funding sources.

72

- Recommendation as submitted by Supervisors Yaroslavsky and Molina: Approve the Cervical Cancer Best Practices Pilot Project at Valley Care Health Centers and El Monte Comprehensive Health Center during the month of January 2000; and approve the following related matters: **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF DECEMBER 7, 1999 FOR CONSIDERATION**

Approve the provision of cervical cancer screening at no cost to Valley Care clientele and El Monte Comprehensive Health Center clientele participating in the Pilot Project;

Declare the last three Fridays in the month of January as "Free Pap Smear Days" in the Department of Health Services outpatient and health center facilities, for low-income women who have not had a pap smear in the last three years; and

Instruct the Director of Health Services to submit a report to the Board by March 1, 2000 regarding the number of women screened for cervical cancer during the Pilot Project in January 2000 and on the "Free Pap Smear Days" in the Department of Health Services facilities beginning on January 14, 2000 and the following two Fridays.

72

- Recommendation as submitted by Supervisor Antonovich:
Instruct the Director of Parks and Recreation to designate a principal trail within the Tesoro del Valle development as the "Cliffie Stone Riding and Hiking Trail," in honor of a Santa Clarita resident and pioneer of Country music, with appropriate signage to be placed at the trailhead.
INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF DECEMBER 7, 1999 FOR CONSIDERATION

73 74.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. GEORGE WOLFE ADDRESSED THE BOARD.

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was follows:

- Supervisor Antonovich requested the Chief Administrative Officer to provide the Board with a list of suggestions to generate additional savings within the Department of Health Services to replace the one-time savings achieved during its reengineering in Fiscal Year 1998-99.

64 A-2.

Chief Administrative Officer's recommendation: Reviewed and continued local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motions by:

Name of Deceased:

Supervisor Burke and

Robert E. Silberman

All Members of the Board

Supervisor Burke

Hilda Allen

Phoebe Mae Bush

Michael S. Carradine

Vera Carter

Ernestine Fobbs

Randy Moses

Verna Woodbey

Supervisor Yaroslavsky and

Frances M. "Frankye" Schneider

All Members of the Board

Supervisor Yaroslavsky

Bela Cislowski

Dorothy Routh

Supervisor Knabe

Robert Canada

Nell Robertson Laetsch

Supervisor Antonovich

William "Billy" Benedict

Joel Rice Bennett

Sister Rebecca Doan

Ruth Dodson

Gertrude "Trudy" Feters

John Gaspar

Elaine Welton Hill

Jim Lough

Arthur K. Marshall

Lorraine Johnson Murphy

Russell M. Oliver

Lee Porter

Dean Milton Sebree

76

Open Session adjourned to Closed Session at 11:35 a.m., following Board Order No. 75, for the purpose of considering a Department Head Performance Evaluation, pursuant to Government Code Section 54957; conferring with legal counsel on existing litigation regarding Darren Thomas v. County of Los Angeles, et al., Case No. CV-90-5217, pursuant to Subdivision (a) of Government Code Section 54956.9.

In addition, the Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there was a need to take immediate action, and that the need for action came to the attention of the Board subsequent to the Agenda being posted as specified in Subdivision (a), for the purpose of conferring with legal counsel regarding anticipated litigation, pursuant to Government Code Section 54956.9(b).

Closed Session convened at 12:20 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 1:15 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Meeting adjourned (Following Board Order No. 75). Next meeting of the Board: Tuesday morning, December 7, 1999 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 30, 1999, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES

Executive Officer-Clerk

of the Board of Supervisors

By _____

CARMEN SOSA

Assistant Chief, Board Operations Division
